

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**January 15, 2013 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER TO THE UTAH COUNTY REPUBLICAN PARTY CENTRAL COMMITTEE CHAIR
3. ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR-ADVC5240 COPIER, SERIAL NO. JRA01652, LOCATED IN THE ATTORNEY'S OFFICE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3300 COPIER, SERIAL NO. MPH18980, LOCATED IN THE ATTORNEY'S OFFICE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3245 COPIER, SERIAL NO. DHK02253, LOCATED IN THE CLERK/AUDITOR'S OFFICE - ELECTIONS
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR3300 COPIER, SERIAL NO. MPH40489, LOCATED IN THE EXTENSION OFFICE
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS FOR AN IR2200 COPIER, SERIAL NO. MPG36364; AN IR5000 COPIER, SERIAL NO. MPL67642; AND TWO IR2230 COPIERS, SERIAL NOS. MSA00812 AND MSA00891, ALL FOUR OF WHICH ARE LOCATED IN THE SHERIFF'S OFFICE
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 265, DATED JANUARY 7, 2013
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-1
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 15, 2013

Page 2

12. APPROVE THE MINUTES OF THE JANUARY 8, 2013 COMMISSION MEETING *(Continued from the January 8, 2013 Commission meeting)*

13. RATIFICATION OF PAYROLL

Period 1	2 Checks: \$306.38	1,066 Total Deposits: \$1,410,113.71	Total:	\$1,410,420.09
		Federal Payroll Taxes	Total:	\$ 211,526.92

14. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 6	January 7, 2013	Check Nos. 174750-174759	Total:	\$ 8,962.50
Register No. 7	January 7, 2013	Check Nos. 174760-174833	Total:	\$ 235,909.39
Register No. 8	January 7, 2013	Check Nos. 174834-174835	Total:	\$ 163.50
Register No. 9	January 7, 2013	Direct Deposit:16031-16035	Total:	\$ 1,174.49
Register No. 10	January 7, 2013	Check Nos. 174836-174862	Total:	\$ 3,805.56
Register No. 11	January 8, 2013	Direct Deposit:16036-16045	Total:	\$ 4,534.64
Register No. 12	January 8, 2013	Check Nos. 174863-174863	Total:	\$ 18.50
Register No. 13	January 8, 2013	Check Nos. 174864-174907	Total:	\$ 114,877.14
Register No. 14	January 8, 2013	Check Nos. 174908-174909	Total:	\$ 618.29
Register No. 15	January 8, 2013	Direct Deposit:16046-16048	Total:	\$ 197.50
Register No. 16	January 8, 2013	Check Nos. 174910-174918	Total:	\$ 14,416.11
Register No. 17	January 8, 2013	Check Nos. 174919-174919	Total:	\$ 66.00
Register No. 18	January 8, 2013	Check Nos. 174920-174983	Total:	\$ 2,736.00
Register No. 19	January 10, 2013	Check Nos. 174984-174986	Total:	\$ 12,253.99
Register No. 20	January 10, 2013	Check Nos. 174987-174991	Total:	\$ 6,209.00
Register No. 21	January 10, 2013	Direct Deposit:16049-16053	Total:	\$ 89,254.76
Register No. 22	January 10, 2013	Check Nos. 174992-174995	Total:	\$ 225.12
Register No. 23	January 10, 2013	Check Nos. 174996-175026	Total:	\$ 171,763.53
Register No. 24	January 10, 2013	Purchasing Cards 113-113	Total:	\$ 138.00
Register No. 25	January 10, 2013	Direct Deposit:16054-16054	Total:	\$ 39.91
Register No. 26	January 10, 2013	Check Nos. 175027-175039	Total:	\$ 364,975.00
Register No. 27	January 10, 2013	Check Nos. 175040-175095	Total:	\$ 116,101.45
Register No. 28	January 10, 2013	Direct Deposit:16055-16071	Total:	\$ 4,156.71
Register No. 29	January 10, 2013	Check Nos. 175096-175119	Total:	\$ 5,781.80
Register No. 30	January 10, 2013	Direct Deposit:16072-16082	Total:	\$ 949,535.33
Register No. 31	January 10, 2013	Check Nos. 175120-175131	Total:	\$ 75,171.27
Register No. 32	January 11, 2013	Direct Deposit:16083-16083	Total:	\$ 59,081.78
Register No. 33	January 11, 2013	Check Nos. 175132-175135	Total:	\$ 21,905.23
Register No. 34	January 11, 2013	Check Nos. 175136-175145	Total:	\$ 4,002.00
Register No. 35	January 11, 2013	Direct Deposit:16084-16092	Total:	\$ 597.00
Register No. 36	January 11, 2013	Direct Deposit:16093-16103	Total:	\$ 675.20
Register No. 37	January 11, 2013	Check Nos. 175146-175155	Total:	\$ 33,835.44
Register No. 38	January 11, 2013	Check Nos. 175156-175159	Total:	\$ 1,150.20
			<b>Total:</b>	<b><u>\$2,304,332.34</u></b>

## REGULAR AGENDA

1. RECOGNITION OF THE 2012 UTAH COUNTY EMPLOYEE OF THE YEAR
2. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 10, 2013  
- Lana Jensen, Personnel Director -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 15, 2013

Page 3

3. AUTHORIZE AN INCREASE TO THE COMMUNITY DEVELOPMENT - FIRE DISTRICT STAFFING PLAN OF ONE (1) THREE-QUARTER-TIME CAREER SERVICE FIRE INSPECTOR POSITION (ADDING CLASS CODE 4206 AT A BUDGET LEVEL OF 0.75 TO ACCOUNT NO. 242-49211)  
- Merritt Fullmer, Personnel Office -
4. AUTHORIZE THE FOLLOWING CHANGES TO THE EXTENSION STAFFING PLAN (ACCOUNT NUMBER 100-45910): 1 - DELETION OF A FULL-TIME CAREER SERVICE 4H PROGRAM ASSISTANT POSITION (POSITION 6969-1-1); AND 2 - ADDITION OF A FULL-TIME CAREER SERVICE OFFICE SPECIALIST II-EXTENSION POSITION (CLASS CODE 6966)  
- Merritt Fullmer, Personnel Office -
5. DELETE ONE FULL TIME CAREER SERVICE PROPERTY TAX CLERK II POSITION IN THE TREASURER'S OFFICE (CLASS CODE 6588, ACCOUNT NO. 100-41430) AND ADD ONE CAREER SERVICE PROPERTY TAX CLERK III POSITION (CLASS CODE 6589)  
- Merritt Fullmer, Personnel Office -
6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Danene Jackson, Clerk/Auditor - Finance -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR EDWARD JAMES ALLISON, SERIAL NO. 36:256:0005  
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR STEVEN SCOTT BARKER, SERIAL NO. 45:142:0004  
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -
9. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DUSTIN CHARLES DIXON, SERIAL NO. 45:332:0254  
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -
10. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR SCOTT VANDERPLAS, SERIAL NO. 65:274:0060  
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -
11. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BRADLEY PAUL WEDDLE, SERIAL NO. 54:227:0605  
- Terrie Walkenhorst, Clerk/Auditor - Tax Administration -
12. ADOPT THE RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF HEALTH PREVENTION CLASSES  
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF HEALTH PREVENTION CLASSES  
- Dr. Joseph K. Miner, Health Department Executive Director -

# UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - January 15, 2013

Page 4

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR TRAINING FROM OWENS COMMUNITY COLLEGE CENTER FOR EMERGENCY PREPAREDNESS  
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MHTN ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE CULINARY EDUCATION FACILITY PROJECT  
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JENNIFER TAYLOR FOR TRAINING SERVICES TO LEGAL ASSISTANTS OF THE UTAH COUNTY ATTORNEY'S OFFICE  
- Jeffrey R. Buhman, Utah County Attorney -
17. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH LONE PEAK PUBLIC SAFETY DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF RYAN THOMAS BRICKEY AS A DEPUTY COUNTY CONSTABLE  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY BOARD OF ADJUSTMENT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

